

RESULTS OF ANNUAL GENERAL MEETING

InVert Graphite Limited ACN 101 955 088 (the **Company** or **InVert Graphite**) (ASX: IVG) announces the results of the Company's Annual General Meeting held today.

Voting on the resolutions put to the meeting was conducted via poll and the results of the poll are reflected in the attached annexure along with details of valid proxies received prior to the meeting.

All resolutions put to the meeting were approved by the required majority.

This announcement was authorised by the Company Secretary.

For further information please contact:

info@invertgraphite.com

INVERT GRAPHITE LIMITED

ANNUAL GENERAL MEETING
Thursday, 28 May, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
1	REMUNERATION REPORT	N	30,601,758 98.72%	119,322 0.38%	277,408 0.89%	9,100	0 0.00%	0 0.00%	31,212,501 99.62%	119,322 0.38%	9,100	Carried
2	RE-ELECTION OF DIRECTOR MR ANASTASIOS ARIMA	NA	53,718,978 99.28%	103,349 0.19%	286,508 0.53%	12,086	0 0.00%	0 0.00%	56,005,488 99.82%	103,349 0.18%	12,086	Carried
3	APPROVAL TO ISSUE EXECUTIVE DIRECTOR OPTIONS TO MR ANDREW LAWSON	NA	30,269,258 97.62%	451,822 1.46%	286,508 0.92%	0	0 0.00%	0 0.00%	30,889,101 98.56%	451,822 1.44%	0	Carried
4	APPROVAL TO ISSUE EXECUTIVE DIRECTOR OPTIONS TO MR ANDREW BOYD	NA	30,270,645 97.62%	450,435 1.45%	286,508 0.92%	0	0 0.00%	0 0.00%	30,890,488 98.56%	450,435 1.44%	0	Carried
5	APPROVAL TO ISSUE NON-EXECUTIVE DIRECTOR OPTIONS TO MR SIMON TAYLOR	NA	30,266,758 97.61%	454,322 1.47%	286,508 0.92%	0	0 0.00%	0 0.00%	30,886,601 98.55%	454,322 1.45%	0	Carried
6	APPROVAL TO ISSUE NON-EXECUTIVE DIRECTOR OPTIONS TO MR ANASTASIOS ARIMA	NA	30,269,258 97.62%	451,822 1.46%	286,508 0.92%	0	0 0.00%	0 0.00%	30,889,101 98.56%	451,822 1.44%	0	Carried
7	APPROVAL TO ISSUE NON-EXECUTIVE DIRECTOR OPTIONS TO MR DOMINIC ALLEN	NA	30,269,258 97.62%	451,822 1.46%	286,508 0.92%	0	0 0.00%	0 0.00%	30,889,101 98.56%	451,822 1.44%	0	Carried
8	SECTION 195 APPROVAL	NA	53,715,091 99.28%	104,736 0.19%	286,508 0.53%	14,586	0 0.00%	0 0.00%	56,001,601 99.81%	104,736 0.19%	14,586	Carried

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9	APPROVAL OF 10% PLACEMENT FACILITY	NA	53,399,666 98.67%	414,736 0.77%	302,876 0.56%	3,643	0 0.00%	0 0.00%	55,702,544 99.26%	414,736 0.74%	3,643	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item